

**Adams County Board of Supervisors Meeting Committee of the Whole Minutes  
Adams County Board Room January 24, 2017 6:00 p.m.**

The meeting was called to order by Barb Waugh, Deputy Clerk, at 6:06 p.m.

The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #03-Larry Babcock and Dist. #16-Robert Grabarski.

Motioned by Repinski/Allen to appoint John West as presiding officer. Motion carried by unanimous voice vote.

A slide show presentation by George Kraft on Water Quality was done. Questions from the board were answered.

A slide show presentation by Daric Smith on Economic Development Planning was done. Questions from the board were answered.

**Recess:** Motioned by Repinski/Wysocky to recess at 7:15 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Called back to order by Chairman, West at 7:29 p.m. 18 present, 2 excused. Excused, Babcock and Grabarski.

Discussion took place by Corporation Counsel regarding the Open Meetings Department of Justice letter. Motioned by Hickethier/Wysocky to adjourn at 7:39 p.m. Motion carried by unanimous voice vote.

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Motioned by Wysocky/Hamburg to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Hickethier/Colburn to approve the December 20, 2016 minutes. Motion carried by unanimous voice vote.

Announcement of Meetings, report of supervisors claims read by the Deputy Clerk and appoint six (6) Supervisors to approve claims: Skala, West, Wysocky, Allen, Babcock, Carlson and Borud.

**Claims:** None

**Correspondence:** None

**Appointments:** Motioned by Allen/Hamburg to appoint Keaton Klaus to the SAYL program and to the Land & Water and Resource & Recreation Committee. Motion carried by unanimous voice vote.

**Reports and Presentations:** County Clerk report was issued in hard copy for board members. A verbal report was given by Barb Petkovsek, interim County Manager/Administrative Coordinator.

**Resolutions:** None

**Ordinances:**

**Ord. #1:** Motioned by Borud/Gilner to enact Ord. #1-17, to rezone a 6.85 acre parcel located in the SW ¼, NW ¼, Section 16, Township 16 North, Range 6 East, Lot 1 of CSM 4422 at 2646 11<sup>th</sup> Avenue, Town of Easton, Adams County, Wisconsin, from a B1 Rural Business District to an R3 Versatile Residential District (2 acres), with the remaining 4.85 acres rezoned to an R2 Rural Residential. Motion to enact Ord. #1-17 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Grabarski. (SAYL student 1 yes, Klaus. (non-binding vote)).

**Ord. #2:** Motioned by Repinski/Hickethier to enact Ord. #2-17, a Revision of the Adams County Shoreland, Wetland and Habitat Protection Ordinance. Motioned by Nickel/Gilner to amend Ord. #2-17 to reflect the corrections made in red per handout. Motion carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Grabarski. (SAYL student 1 yes, Klaus. (non-binding vote)). Motioned by Repinski/Wysocky to strike 2-3.01-D from Ord. #2-17 (page 10). Motion carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Grabarski. (SAYL student 1 yes, Klaus. (non-binding vote)). Motioned by Allen/Pisellini to fix the numbering sequence on the Ord. #2-17 and enact as amended. Motion carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Grabarski. (SAYL student 1 yes, Klaus. (non-binding vote)). Motion to enact Ord. #2-17 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Grabarski. (SAYL student 1 yes, Klaus. (non-binding vote)).

**Denials:** None

**Petitions:** None

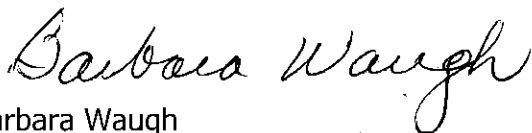
Motioned by Wysocky/Johnson to approve claims, per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen for County Clerk to correct any and or all errors and read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next meeting date for County Board is February 21<sup>st</sup> at 6:00 p.m., with possibly a meeting of Committee of the Whole preceding at 5:00 p.m.

Motioned by Colburn/Hamburg to adjourn at 8:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Barbara Waugh  
Adams County Deputy Clerk

These minutes have been approved by the County Board.